



**FLIN FLON LIBRARY BOARD OF DIRECTORS
DECEMBER 13, 2021 MEETING MINUTES
VIA ZOOM**

A regular meeting of the Flin Flon Library Board was held December 13, 2021 at 12:00 p.m.

QUORUM

Quorum was declared present based on the attendance of the following Board Members:

1. Bill Hanson, Chairperson
2. Tim Spencer, Secretary/Treasurer
3. Kathryn Drapak
4. Val Dixon
5. Judy Pettersen
6. Becky Hyska

Board Members absent:

1. Tim Babcock
2. Melody Borschewski (Alternate)

Staff present:

1. Lisa Slugoski, Library Administrator

PROCEEDINGS

1. Chair Hanson called the meeting to order at 12:11 p.m.
2. Acceptance of the agenda
MOTION: To accept the agenda as presented (Dixon); seconded (Pettersen); passed unanimously
3. Acceptance of the previous meeting minutes
MOTION: To accept the December 3, 2021 meeting minutes as presented (Drapak); seconded (Dixon); passed unanimously

CORRESPONDENCE

No correspondence to share at this time.

OLD BUSINESS

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1. Staffing the Library
Slugoski presented three wage options, and the staffing requirements necessary to efficiently run the library in 2022. A decision was tabled until the next meeting.

NEW BUSINESS

1. Review and Consideration of the Proposed 2022 Budget
Slugoski prepared and distributed the Draft 2022 Budget, however, the approval of the proposed 2022 budget was tabled until the next meeting.

REPORTS

1. There is nothing new to report since the December 03, 2021 meeting.

NEXT MEETING(S)

- Early 2022 (TBD)

ADJOURNMENT

The meeting adjourned at 12:54 pm.

Minutes submitted by Lisa Slugoski, Library Administrator